

AGENDA
Commission on Aging and Disability Services Meeting
Tuesday, June 9, 2020 - 9 am
Dodge County Administration Building
Auditorium Rooms H & I
127 East Oak Street - Juneau, Wisconsin 53039

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 04 2020
2:07pm K S
DODGE COUNTY, WIS.

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Commission for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. **Call to Order**
2. **Roll Call, Introductions, and Non-Member County Board Members**
 - o Introduction of New Board Member Del Yaroch
3. **Election of Chairperson, Vice-Chairperson, and Secretary**
4. **Action on the Minutes of the February 11, 2020 and May 12, 2020 Meetings**
5. **Robert's Rules for Meetings – Kim Nass**
6. **CWAC Programs – Guest Speaker Donna Maly**
7. **Aging/Nutrition/Transportation Supervisor's Activity Update – Jackie DeLaRosa**
 - o Update on Programs
8. **Dementia/Caregiver Activity Updates – Kris Schefft**
9. **Benefit Specialist Activity Updates – Ashley Sanborn**
10. **Transition Updates – Kris Schefft**
 - o Transition Fair – Cancelled
11. **ADRC/Aging Supervisor's Activity Updates – Kris Schefft**
 - o Review January, February, March, and April Data from Calls
 - o COVID-19 Response
 - o Everything You Wanted to Know About the Capital Consortium.....a Brief Overview
12. **Consideration to Change Meeting Time to 8:30 am – MaryAnn Miller**
13. **Future Agenda Items – Kris Schefft**
 - o Opportunity to Request Topics of Discussion for Future Meetings
14. **Communications and Announcements – Committee Members**
15. **Meetings in 2020 – August 11, October 13, and December 8 at 9 am. Location to be determined.**
16. **Adjournment**

This agenda gives notice of a meeting of the Commission on Aging and Disability Services Board. Certain members of the Commission on Aging and Disability Services Board also serve on the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Commission on Aging and Disability Services Board. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information, and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke. v. Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

If you need transportation to/from this meeting or have other questions, please call 920-386-3580 or 800-924-6407. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who because of a disability, requires special accommodation, should contact the ADRC of Dodge County at 920-386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. **If you are unable to attend this meeting, please call 920-386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.**